



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,  
Opp. Infinity Mall, New Link Road,  
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

Date: 03/02/2020

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 503663**  
**Sub: Notice of (06/2019-20) Board Meeting**

Dear Sir,

This is to inform you that 06/2019-2020 meeting of the Board of Directors of the company is scheduled to be held on 13<sup>th</sup> February, 2020 at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 4:00 P.M for the following:

1. To take on record Minutes of the Previous Board Meeting.
2. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2019 alongwith Limited Review Report thereon.
3. To consider and approve appointment of CFO of the Company.
4. To take note on compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31<sup>st</sup> December 2019.
5. To Change the internal Auditor of the company.
6. Any other agenda, with the permission of Chairman.

Kindly acknowledge the same.

Thanking you.  
Yours faithfully

For Tilak Ventures Limited

  
Girraj Kishor Agrawal  
(Director)  
DIN: 00290959

